

BOARD

June 19, 2024

Meeting No. 2024-3

**MINUTES
OF THE MEETING
OF THE BOARD OF DIRECTORS OF THE
NUCLEAR WASTE MANAGEMENT ORGANIZATION (NWMO) /
SOCIÉTÉ DE GESTION DES DÉCHETS NUCLÉAIRES (SGDN)**

**convened in Toronto, ON
on June 19, 2024
commencing at 11:00 a.m. EDT**

Present

Glenn Jager	Chair (virtual)
Sean Granville	Director and Acting Chair
Jason Nouwens	Director (virtual)
Ron Jamieson	Director
Josée Pilon	Director
Subo Sinnathamby	Director
Beth Summers	Director
Laurie Swami	Director, President & CEO

Staff in attendance:

Chris Boyle	VP & Chief Engineer (items 5-13)
Lisa Frizzell	VP, Communications (items 5-13)
Monica Kumar Dhoat	Manager, Board Services (items 1-13)
Lise Morton	VP, Site Selection (items 5-13)
Diana Nwokedi	Director, Business Planning & Enterprise Risk Management (items 8-9)
Jeff Quick	Chief Financial & Risk Officer (items 5-13)
Jennifer Spragge	VP Human Resources & Chief Ethics Officer (items 1-10, 12-13)
Doug Taylor	VP & General Counsel & Board Secretary (items 5-13)
Bob Watts	VP Indigenous Relations & Strategic Programs (items 5-10, 12-13)
Allan Webster	VP, Regulatory Approvals (items 5-10, 12-13)
Derek Wilson	Chief Operating Officer (items 5-10, 12-13)

Guests:

David Cameron	Chair, NWMO Advisory Council (item 11)
Lisa Knight	LHH Knightsbridge (item 4)
Tom Oliver	LHH Knightsbridge (item 4)
Jason Weiss	LHH Knightsbridge (item 4)

1. Constitution of Meeting / Approval of Agenda

Notice of the meeting having been given to all of the Directors of the Company in accordance with the by-laws and a quorum being present, the Acting Chair declared the meeting duly constituted for the transaction of business and called the meeting to order at 10:58 am EDT. The agenda was approved as written.

The Acting Chair provided introductory remarks and an Indigenous Land Acknowledgement.

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2. Consent Agenda (*In Camera*)

The Board reviewed and approved the Consent agenda *in camera*.

3. Report from the Human Resources, Compensation & Governance Committee (HRCG) Meeting (*In Camera*)

The HRCG Committee Chair reported on key discussions *in camera*.

4. CEO Succession Planning (*In Camera*)

This item was discussed *in camera*.

5. Safety Moment

The remaining Officers of the Corporation joined the meeting and were asked if they had any conflicts of interest or related party transactions to report – none were declared.

During the safety briefing, Subo Sinnathamby, shared a video emphasizing the importance of checking in on the mental health of those around you, recognizing that people may be struggling even if there are no visible signs.

6. President's Update (*In Camera*)

This item was discussed *in camera*.

7. Report from the Siting Committee

The Siting Committee Chair reported on some of the key Committee discussions related to:

- An update on how NWMO is advancing engagement in the potential siting communities and regions, including a speaker series held by Grand Council Treaty #3 and the completion of the South Bruce door knocking campaign.
- NWMO's progress in implementing the Indigenous Knowledge Policy, along with plans for the upcoming Indigenous Knowledge and western science workshop and the water symposium. An update on the important work on Reconciliation was also provided.
- A report from the Chair of the Site Selection Review Group on the status of willingness and partnership for each of the core communities.

The Siting Committee Chair also reported on some *in camera* discussions.

8. Report from the AFR Committee

The AFR Committee Chair reported on the Committee discussions including:

- The financial results for the April 30 year to date period.
- An update from the Pension Management Committee including a review of the pension plan financial dashboard.

The AFR Committee Chair also reported on some *in camera* discussions.

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9. 2025-2029 Draft Business Plan and Budget (*In Camera*)

This item was discussed *in camera*.

10. Report from the Project Oversight Committee Meeting

The Chair of the Project Oversight Committee reported on the following discussions at the Committee meeting:

- An overview of the NWMO health, safety, security and environmental performance to the end of April 2024, as well as contractor safety and environment performance for field activities.
- The current schedule for the Impact Assessment. Management reported that NWMO is on track for the threshold and target Regulatory Decision Making 2024 corporate performance measures.
- An update on progress related to NWMO compliance assessments and contractor audits.
- An overview of the Execution Plan for the Site Characterization Project to be undertaken post-site selection.

The Project Oversight Committee Chair also reported on some *in camera* discussions.

11. Advisory Council Chair's Report

The Chair of the Advisory Council reported on some of the discussions at the meeting held on June 17, 2024 including the following:

- An update on the preparations being made for the federal Impact Assessment process and the licensing by the Canadian Nuclear Safety Commission (CNSC), as well as the recent proposed changes to the Impact Assessment Act.
- A briefing that described the key elements of Safety from a Social Perspective.
- An update on the efforts to prioritize and integrate water protection across all NWMO activities, incorporating guidance from the Council of Elders and Youth and input from community members.
- The progress being made in NWMO's ongoing commitment to contribute to Reconciliation and the work to create meaningful alignment between Indigenous Knowledge and western science.

The Chair also reported on some *in camera* discussions.

12. Legal Update (*In Camera*)

The Board was updated on key legal developments *in camera*.

13. Preparing for the Annual General Meeting of the Members

In preparation for the upcoming Annual General Meeting (AGM) of Members, the Directors reviewed and discussed the materials.

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14. *In Camera Session*

The Board held an *in camera* session.

Conclusion of Meeting

There being no other business, the Chair declared the meeting terminated at 2:46 pm.

* Denotes actions to be taken.



Glenn Jager
Chair

15 Nov, 2024 12:19:00 PM EST



Doug Taylor
Board Secretary

14 Nov, 2024 3:02:39 PM EST